

GLOUCESTER CITY COUNCIL

Budget & Finance Committee Meeting Thursday, June 22, 2023 – 5:30 p.m. Harbormaster's Conference Room 19 Harbor Loop, Gloucester, MA 01930 OLOUCESTER. MA

Persons who wish to do so are invited to attend in-person or view the meeting at: Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/89591805843

Join via Phone: 1-312-626-6799 or 1-646-931-3860

Meeting ID: 895 9180 5843

Please visit http://gloucester-ma.gov/remote-public-meetings for instructions and guidance on how to join a remote meeting

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

- 1. Memorandum from DPW Director requesting acceptance of funds for the Langsford Street Cemetery in the amount of \$500
- 2. Memorandum from Fire Chief and #2023-SBT-23 in the amount of \$691.56 re: reimbursement to Police Department for a background investigation
- 3. Memorandum from CAO re: The Cut Tax Increment Financing (TIF) request and EDIP letter of intent
- 4. Memorandum from CAO requesting acceptance of a donation from the Associated Charities of Gloucester in the amount of \$200
- 5. Memorandum from former Veterans Services Director requesting acceptance of donations in the amount of \$100
- 6. Memorandum from former Veterans Services Director requesting acceptance of donations in the amount of \$1,350
- 7. Memorandum from former Veterans Services Director requesting acceptance of donations in the amount of \$2,536
- 8. Memorandum from City Auditor re: City's FY22 Annual Comprehensive Financial Report (ACFR)
- 9. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

COMMITTEE Chair, Councilor Scott Memhard Vice Chair, Councilor Tony Gross Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Mike Hale; Eric Smith; Sal DiStefano; Vee Chipperini The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.